



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2016**

X51U4TIZ

Company Name: **NEWINCCO 1151 LIMITED**

Company Number: **07916829**

Date of this return: **19/01/2016**

SIC codes: **59112**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O ENDEMOL UK LEGAL DEPARTMENT
SHEPHERDS BUILDING CENTRAL CHARECROFT WAY
LONDON
ENGLAND
W14 0EE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ENDEMOL UK LTD LEGAL DEPARTMENT
SHEPHERDS BUILDING CHARECROFT WAY
LONDON
ENGLAND
W14 0EE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW PHILIP**

Surname: **DAVENPORT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW PHILIP**

Surname: **DAVENPORT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1965** Nationality: **BRITISH**
Occupation: **WRITER/COMPOSER/PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MR TIM**

Surname: **HINCKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**

Occupation: **PRESIDENT**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD ROBERT**

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director 4

Type: **Person**

Full forename(s): **MRS SOPHIE HENRIETTA**

Surname: **TURNER LAING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1960**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5001
		<i>Aggregate nominal value</i>	50.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	69.99
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING. AS REGARDS PARTICIPATION IN DIVIDEND DISTRIBUTIONS, UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR THE DIRECTORS' DECISION TO PAY A DIVIDEND SPECIFIES OTHERWISE, ANY DIVIDEND IS PAYABLE BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF ORDINARY SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) IN ACCORDANCE WITH THEIR GENERAL LEGAL RIGHTS. THE ORDINARY SHARES ARE NOT REDEEMABLE. THE RIGHTS ATTACHED TO THE ORDINARY SHARES ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	4999
		<i>Aggregate nominal value</i>	49.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH B ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A POLL TAKEN AT A MEETING. THE HOLDERS OF B ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING. AS REGARDS PARTICIPATION IN DIVIDEND DISTRIBUTIONS, THE B ORDINARY SHARES AND THE A ORDINARY SHARES RANK PARI PASSU WITH EACH OTHER AND, UNLESS THE RELEVANT BOARD OR SHAREHOLDER RESOLUTION SPECIFIES OTHERWISE, ANY DIVIDEND IS PAYABLE BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF B ORDINARY SHARES AND/OR A ORDINARY SHARES ON THE RELEVANT DATE. THE HOLDER OF B ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN PROPORTION TO THEIR HOLDING THEREOF IN ANY CAPITAL DISTRIBUTION INCLUDING ON WINDING UP IN ACCORDANCE WITH THEIR GENERAL LEGAL RIGHTS AND PARI PASSU WITH THE HOLDERS OF A ORDINARY SHARES. THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **4999 B ORDINARY shares held as at the date of this return**
Name: **ANDREW DAVENPORT**

Shareholding 2 : **5001 A ORDINARY shares held as at the date of this return**
Name: **SHINE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.